

Executive Proclamation

State of South Dakota

Office of the Governor

Whereas, Ed Lamers was elected to the Heartland Consumers Power District Board of Directors in 1978, won several re-election bids, and has served on Heartland's board for the past 30 years; and,

Whereas, Ed served on Heartland's board when their first power source, the Missouri Basin Power Project Laramie River Station, became operational, and Ed has played an integral role in Heartland's growth in becoming the trusted regional leader in the delivery of energy and service; and,

Whereas, Ed has demonstrated a true commitment to Heartland's customers by assuring they receive the highest level of service; and,

Whereas, Ed's commitment to his neighbors and friends extends beyond his work as a director for Heartland, being evident in more than 45 years of service to a variety of committees and boards; and,

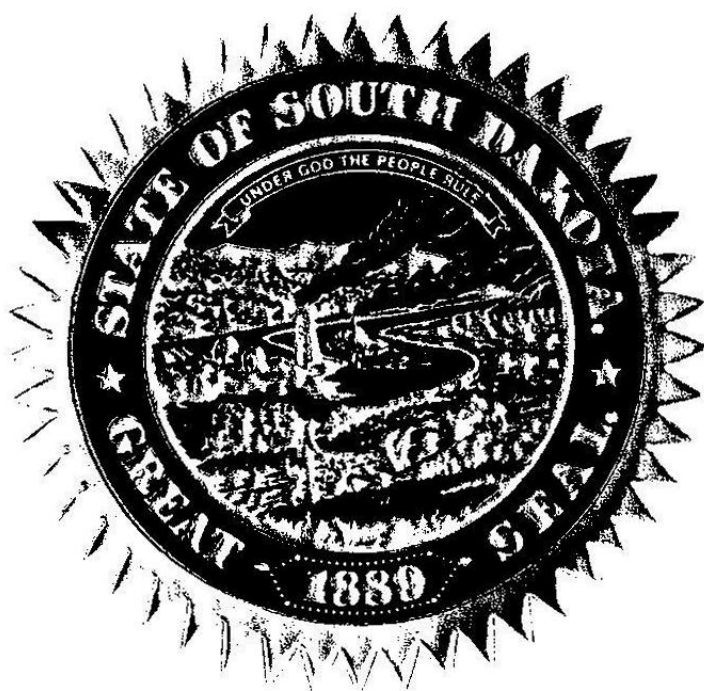
Whereas, The members of the Heartland Consumers Power District Board of Directors recognize the major role Ed played during his tenure, and applaud his dedication; and,

Whereas, It is fitting and proper as Governor to make special note of this outstanding South Dakotan, as he retires at the end of his term, December 2008:

Now, Therefore, I, M. Michael Rounds, Governor of the state of South Dakota, do hereby proclaim December 15, 2008, as

ED LAMERS DAY

in South Dakota.



In Witness Whereof, I have hereunto set my hand and caused to be affixed the Great Seal of the state of South Dakota, in Pierre, the Capital City, this First Day of December in the Year of Our Lord, Two Thousand and Eight.


M. Michael Rounds, Governor

Attest:


Chris Nelson, Secretary of State